



SCOTTSDALE AIRPORT ADVISORY COMMISSION
Public Meeting
Wednesday, November 19, 2003 at 6:00 p.m.*
Via Linda Senior Center
10440 E. Via Linda, Scottsdale, AZ



Donald Maxwell, Chairman

Leonard Tinnan, Vice Chairman
Philip Vickers
Fred Madanick

Bill Mack
Tom Guilfooy
Mike Osborne

Notice is hereby given to the members of the Scottsdale Airport Advisory Commission and to the general public that the Scottsdale Airport Advisory Commission will hold its regular meeting open to the public at 6:00 p.m. on Wednesday, November 19, 2003, *or immediately following the Joint City Council Subcommittee on Regional Aviation Issues/Airport Advisory Commission Meeting, at the Via Linda Senior Center, 10440 E. Via Linda.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Airport Administration office at (480) 312-2321. Requests should be made as early as possible to allow time to arrange accommodation.

*****MARKED AGENDA*****

City Council Subcommittee on Regional Aviation Issues/Airport Advisory Commission Joint Meeting
[\(See separate agenda\)](#)

CALL TO ORDER 6:45 P.M.

ROLL CALL ALL PRESENT

MINUTES

- 1. Action**
Approval of the Minutes of the October 8, 2003 Regular Meeting.
APPROVED 7-0.

PUBLIC COMMENT

Citizens may complete one "Citizen Voice" comment card per meeting and submit it to an Aviation Staff member before or during this meeting in order to address the Commission on any agenda item or during Public Comment time. The Public Comment time is reserved for citizen comments regarding non-agenda items, therefore, no official Airport Advisory Commission action or discussion can be taken.

NONE.

AERONAUTICAL BUSINESS PERMIT(S)

- 2. Action**
Ratification of Airpark Aeronautical Business Permit for James Warren to provide hangar/shade leasing in the Airpark. (*This item was tabled from the August 27, 2003 meeting and the October 8, 2003 meeting.*)
APPROVED 6-0, 1 ABSTAIN (P.V.).
- 3. Action**
Ratification of Airport Aeronautical Business Permit for Smith Aircraft Services, Inc. to provide mobile aircraft maintenance and repair services at Scottsdale Airport.
APPROVED 6-0, 1 ABSTAIN (P.V.).
- 4. Action**
Ratification of Airpark Aeronautical Business Permit for Pragmatic Aviation, L.L.C. to provide hangar/shade leasing services in the Scottsdale Airpark.

APPROVED 6-0, 1 ABSTAIN (P.V.).

5. Information

Aeronautical Business Permit Additions, Cancellations, or Revocations.

GENERAL BUSINESS

6. Action

Consider Recommendation to ADOPT Resolution No. 6398 and AUTHORIZE Contract No. 2003-174-COS a lease agreement between the City of Scottsdale and Grand Canyon Airlines, Inc. for commercial office and counter space in the Airport Terminal Building.

APPROVED 6 – 1 OPPOSED (P.V.).

7. Action

Consider recommendation to ADOPT Resolution No. 6393 and AUTHORIZE Amendment to lease agreement between the City of Scottsdale and Southwest Flight Center regarding relocation within the Aviation Business Center.

APPROVED 7-0.

8. Action

Consider recommendation to ADOPT Resolution No. 6410 and AUTHORIZE Intergovernmental Agreement No. 2003-186-COS with the Arizona Department of Transportation (ADOT) accepting a grant for \$225,000 for security improvements.

APPROVED 7-0.

[NOTE: COMMISSIONER VICKERS LEFT MEETING AT 7:05 P.M.]

9. Action

Consider Recommendation to Approve the Proposed Five-Year Aviation Capital Improvement Program.

APPROVED 6-0.

[NOTE: VICE CHAIRMAN TINNAN LEFT MEETING AT 7:06 P.M.]

PILOT/COMMUNITY OUTREACH UPDATE

10. Information

October 2003 Noise Report.

REVISED PILOT PLEDGES.

OPERATIONS UPDATE

11. Information

Review of Airport Operations for October 2003.

MEETING SCHEDULE

12. Action

Review/Modify Meeting Schedules 2003/2004.

UNCHANGED.

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NONE.

DIRECTOR'S REPORT

UPDATE ON GENERAL AVIATION SECURITY.

ITEMS FROM THE COMMISSION

AIRPORT SIGNAGE, 100TH ANNIVERSARY OF AVIATION, NEW FIRE STATION.

ADJOURNMENT

MEETING ADJOURNED AT 7:30 P.M.